



DECLARATION AND POWER OF ATTORNEY

As a below named inventors, I/we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that

I/we verily believe I/we are the original and first inventors of the invention entitled:

HIGH ACTIVITY WATER GAS SHIFT CATALYSTS BASED ON PLATINUM GROUP METALS AND CERIUM-CONTAINING OXIDES (Docket No. GMC 0025 PA/GP-302809), described and claimed

_____ in the attached specification;
 X in the specification filed July 10, 2003, as U.S. Application Serial No. 10/617,146, and as amended _____.

I/we hereby authorize the attorney(s) and/or agent(s) appointed herein to indicate above whether the invention is described and claimed in an attached specification and to provide the Filing Date and Serial No. of the corresponding U.S. Application, if previously filed.

I/we hereby state that I/we have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

I/we acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

I/we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Richard A. Killworth	Reg. No. 26,397
James F. Gottman	Reg. No. 27,262
Timothy W. Hagan	Reg. No. 29,001
James E. Beyer	Reg. No. 39,564
Susan M. Luna	Reg. No. 38,769
Patricia L. Prior	Reg. No. 33,758
William A. Jividen	Reg. No. 42,695
Thomas E. Lees	Reg. No. 46,867
John D. Reed	Reg. No. 46,506
Brian L. Smiler	Reg. No. 46,458
Joan N. Williams	Reg. No. 52,364
Cary Walter Brooks	Reg. No. 33,361

Address all telephone calls to 313/665-4717. Address all correspondence to: GENERAL MOTORS CORPORATION, Mail Code 482-C23-B21, P.O. Box 300, Detroit, Michigan 48265-3000.

I/we further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first Inventor: **ANCA FAUR-GHENCIU**

Inventor's signature *Anca Faur-Ghenciu*

Date: *August 11, 2003* ←

Residence: 638 Forge Spring Lane
King of Prussia, PA 19406

Citizenship: U.S.A.

Post Office Address: same as above

Full name of second Inventor: **NATHAN EDWARD TRUSTY**

Inventor's signature *Nathan Trusty*

Date: *Aug. 11, 2003* ←

Residence: 7430 Gilbert Street
Philadelphia, PA 19138

Citizenship: U.S.A.

Post Office Address: same as above

Full name of third Inventor: **MARK ROBERT FEAVIOUR**

Inventor's signature M. Feavour

Date: 24/9/03

Residence: 25 De Beauvoir Road
Reading RG1 5NS
United Kingdom

Citizenship: British

Post Office Address: same as above

Full name of fourth Inventor: **JESSICA GRACE REINKINGH**

Inventor's signature J. Reinkingh

Date: August 11, 2003 ←

Residence: 8 Beth Lane
Malvern, PA 19355

Citizenship: Dutch

Post Office Address: same as above

Full name of fifth Inventor: **PHILLIP SHADY**

Inventor's signature Phillip Shady

Date: Sept. 16, 2003 ←

Residence: 129 Williams Avenue
Newtown, PA 18940

Citizenship: U.S.A.

Post Office Address: same as above

Full name of sixth Inventor: **PAUL JOSEPH ANDERSEN**

Inventor's signature Paul Joseph Andersen

Date: Sept. 16, 2003 ←

Residence: 355 Brighton Road
Plymouth Meeting, PA 19462

Citizenship: U.S.A.

Post Office Address: same as above